

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, AUGUST 15, 2011**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, August 15, 2011, at 5:30 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday, July 18, 2011, and the special meeting on Tuesday, July 26, 2011, a motion was made by Board Member Mike Keever, seconded by Board Member Phil Vogel, to approve the minutes as presented. All ayes, motion carried.

Permission to Hire Animal Control / Ordinance Officer – Police Department

Police Chief Curt Blount stated that they went through nine applications for this position. He feels that Richard Lee is the best candidate. Richard grew up here and went to Twin Lakes High School and is still a local resident. He is involved with the youth in our community and has a background in construction. Chief Blount asked the Board permission to hire Richard Lee as the new Animal Control / Ordinance Officer. Board Member Phil Vogel made the motion to hire Richard Lee as our Animal Control / Ordinance Officer, seconded by Board Member Mike Keever. All ayes, motion carried.

Consideration of Curbing Quotes for Jordan Park – Parks Department

Parks Superintendent Mitch Billue stated that he solicited quotes for the curbing project at Jordan Park. The 600 feet of 12 inch curbing will go around the parking lot. He solicited four quotes and received three. They are from:

Clark Concrete	\$6,600.00
ADB Concrete	\$8,800.00
Mann Concrete	\$7,800.00

After discussion, Board Member Mike Keever made the motion to accept the low bid of Clark Concrete for \$6,600.00, seconded by Board Member Phil Vogel. All ayes, motion carried.

Consideration of 2nd Quarter Utility Adjustments – Utilities

Board Member Mike Keever made the motion to accept the 2nd quarter utility adjustments presented, seconded by Board Member Phil Vogel. All ayes, motion carried.

Consideration of Monticello Business Park South Shovel Ready Application – Don Koleszar

Don Koleszar, President White County Economic Development Board, addressed the Board on behalf of Brian Pohlar. He stated that Brian has sent a letter to the Board in regards to White County Economic Development's application making the Monticello Business Park South a shovel ready designation with the State of Indiana. Don is asking to get this site ready as a shovel ready site and use TIF funding to construct the proposed Ninth Street as businesses decide to locate in this area. The White County Economic Board is asking for a commitment from the Board of Works that the TIF funding will be there in order to provide water and sewer and access

to the area. This area will be designated as light manufacturing and bio-medical. The State will not make the City build anything until there is a commitment from a business locating in the area. Then the City will be responsible to provide the services needed. Don needs a letter of support from the Board for the application stating that they pledge to devote monies from the TIF for the development of the infrastructure. After much discussion, Board Member Mayor Jason Thompson made the motion to approve the letter of support presented for the White County Economic Development Corporation to apply for the shovel ready status on the Monticello Business Park South, seconded by Board Member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 6:16 p.m.

Liz Oilar, IAMC, CMC
City Clerk Treasurer